

MONTANA DEPARTMENT OF LIVESTOCK



Board of Livestock Meeting Agenda

Scott Hart Auditorium
Helena MT 59601

Times May Vary As Much As One Hour - Earlier or Later

November 5 & 6, 2007

MONDAY

1:00 P.M. CALL TO ORDER AND ADMINISTRATIVE ITEMS

- + Approval of BOL Minutes of September 17 & 18, 2007
- + Approval of Executive Officer Reports
- + Approval of Chairman Interim Authorizations and Activities
- + Set Date for Next Regular BOL Meeting
- + Presentation of Longevity Pins:
 - Rob Tierney 25 years
 - George Harris 30 years
 - Dr. Bill Layton 15 years

1:30 P.M. ACTION ITEMS

- + Lifetime Bull Inspection Proposal John Q Grainger
- + Request for a Hearing Officer on the Milk Control Issue George Harris/Monte Nick
- + IBMP Operating Procedures Dr. Marty Zaluski
- + Review of Bylaws

3:30 P.M. RECESS -15 MINUTE BREAK

3:45 P.M. RECONVENE

3:45 P.M. DIVISION UPDATES

- Diagnostic Lab Dr. Bill Layton
- New Hire
 - AAVLD meeting,
 - AAVLD Accreditation
 - Assistant Administrator
- Milk & Egg Bureau Dan Turcotte

4:15 P.M. OPEN MICROPHONE - PUBLIC OPPORTUNITY TO ADDRESS DOL ISSUES

4:45 P.M. ADJOURNMENT

5:00 P.M. EXECUTIVE SESSION (PERSONAL RIGHT TO PRIVACY EXCEEDS THE PUBLIC RIGHT TO KNOW)

6:30 P.M. DINNER AND PRESENTATION BY CHARLENE SCHUESTER ON BEEF COUNCIL ACTIVITIES (OPEN TO THE PUBLIC)

TUESDAY

8:00 A.M. OLD BUSINESS

- + Split State Status Discussion
- + Split State Status Review Les Graham
- + Producer Presentation on Split State Status Druska Kinkie
- + Report on Split State Status Meetings Held by MCA Jeremy Seidlitz

9:00 A.M. OPEN MICROPHONE - PUBLIC OPPORTUNITY TO ADDRESS THIS ISSUE

10:00 A.M. RECESS - 15 MINUTE BREAK

10:15 A.M. RECONVENE

10:15 A.M. WILDLIFE SERVICES UPDATE John Steuber

The Department of Livestock ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Sheila Martin at 444-4995.

Board of Livestock Meeting Agenda -Continued
November 5 & 6, 2007

10:30 A.M. DIVISION UPDATES

Board of Horseracing Sam Murfitt
Brands Enforcement Division..... John Grainger
Meat & Poultry Inspection Carol Olmstead

- National meeting in Reno
- Interstate shipment of state inspected products to be included in the Farm Bill

Animal Health..... Dr. Zaluski

- Trich
- Elk Surveillance
- Madison Valley Ranchland's Group Meeting in Ennis Oct 2nd
- RTR Lease
- IBMP Open House
- GYA MOU

Centralized Services Division..... George Harris

- Budget Status & Fiscal Update
- Goals and Objectives Project
- LIMS and IT Update
- Wolf Loss Mitigation Update
- Energy Savings Initiative
- Pay Plan 20 Update
- Milk Control Board Update..... Monte Nick

12:00 A.M. OPEN MICROPHONE - PUBLIC OPPORTUNITY TO ADDRESS DOL ISSUES

12:30 a.m. Adjournment (or break for lunch if necessary)